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September 19, 2005

AGENDA ITEM 11

TO: MEMBERS OF THE INVESTMENT COMMITTEE

I. SUBJECT: Proposed 2006 Investment Committee Meeting Dates

II. PROGRAM: CalPERS Total Fund

III. RECOMMENDATION: Approve the Proposed Meeting Dates (Attachment 1)

IV. ANALYSIS:

Attached for your approval are the proposed 2006 Investment Committee meeting dates. This schedule coincides with the draft 2006 Board meeting schedule that is being submitted to the Board at its October 17, 2005 meeting.

V. STRATEGIC PLAN:

This item is not a product of the Strategic Plan

VI. RESULTS/COSTS:

The annual meeting schedule assists the Investment Committee members in planning for the 2006 calendar.

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Assistant Executive Officer



Investment Office

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**INVESTMENT COMMITTEE
2006 MEETING DATES**

JANUARY - NO MEETING

February 14, 2006

March 13, 2006

April 17, 2006

May 15, 2006

June 19, 2006

JULY - NO MEETING

August 14, 2006

September 11, 2006

**October 16, 2006
(Southern California)**

November 13, 2006

December 18, 2006